

# Michigan State Transportation Commission Meeting Agenda

**Date:** April 28, 2005

**Time:** 9:00 a.m.

**Location:** Bureau of Aeronautics Auditorium  
**1<sup>st</sup> Floor**  
2700 East Airport Service Drive  
Lansing, Michigan

## Welcome

## Commission Minutes

- Minutes of March 31, 2005 Joint Meeting of the STC/MAC (**motion to approve**)
- Minutes of March 31, 2005 Commission Meeting (**motion to approve**)

## Resolutions

- Resolution 2005-01 Resolution of Appreciation to Commissioner Betty Jean Awrey (**motion required**)
- Resolution 2005-02 Resolution of Appreciation to Commissioner John W. Garside (**motion required**)

## Director's Report – Chief Deputy Director Kirk Steudle (for Director Gloria J. Jeff)

- Director's Report

## Oversight

- Exhibit A-Commission/State Advisory Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

## Presentations

- Asset Management Council 2004 Annual Report....Carmine Palombo, Chairman

## Public Comments

**The May 26, 2005 meeting will be held in Lansing, Michigan beginning at 9:00 a.m.**

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at [www.michigan.gov/mdot/0,1607,7-151-9623\\_10697---,00.html](http://www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html)

April 20, 2005